



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

September 22, 2021 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION

WORKSHOP

- ARP Funding / resolution
- Planning Commission recommendation re STR Ordinance
- Planning Commission recommendation re Dilapidated Structure Ordinance
- Marcel Lakes - PA American Water
- Emergency Snowplow Drivers
- Cleaning Person
- DTVAC Report
- Holy Trinity Food Pantry donation request
- Dingmans Ferry Theatre – chairs & fire police
- Wild Acres Clubhouse
- Highmark rebate

BUDGET WORKSHOP

- General Fund
- Recreation
- Liquid Fuels
- Fire

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 8, 2021.
2. **Motion to pay General Fund bills in the amount of \$90,505.65.**
3. **Motion to pay Recreation Fund bills in the amount of \$6,985.97.**

OLD BUSINESS:

None.

NEW BUSINESS:

4. DTVAC funding pending report



5. **Motion** to approve withdrawal of Rutledge Excavating bid request for culvert replacements on Long Meadow, Log & Twig and Spencer Roads in the amount of \$276,748.12.
6. **Motion** to award culvert replacements on Long Meadow, Log & Twig and Spencer Roads bid to Wayco, Inc. in the amount of \$298,405.07.
7. **Motion** to advertise for a public hearing on the Dilapidated Structure Ordinance on Wednesday, October 20, 2021 at 7:15pm.
8. **Motion** to renew the 2021-2022 Workers' Compensation policy with Municipal Risk Management in the annual amount of \$13,439.50.
9. **Motion** to engage with _____ for technical assistance in replace to the American Rescue Plan funding program.
10. **Motion** to accept the resignation of Terasa Tarquini from the Delaware Township Recreation Committee.
11. **Motion** to accept the resignation of Mandy Librizzi from the Delaware Township Recreation Committee.
12. **Motion** to accept the resignation of Steve Wollman from the Delaware Township Recreation Committee.
13. **Motion** to donate \$2500 to the Holy Trinity Lutheran Church Food Pantry for their Annual Day of Giving.
14. **Motion** to approve Dingmans Ferry Theatre borrowing 30 chairs for their event scheduled for September 24, 2021.
15. **Motion** to approve Delaware Township Volunteer Fire Police providing traffic control for the Dingmans Ferry Theatre event scheduled for September 24, 2021.
16. **Retroactive Motion** to approve Emergency Management building use request by the Delaware Cemetery Association on Tuesday, September 14, 2021 from 10:30am to 1:00pm for a meeting.
17. **Motion** to approve municipal hall use request by Wild Acres for Thursday, September 30, 2021 from 6:00pm to 8:00pm for a brainstorm committee meeting.

ANNOUNCEMENTS:

The next BOS Budget workshop will be held on Wednesday, October 13, 2021 after the regular meeting which will focus on emergency service figures and other township organization needs – DTVAC, DTVFC, Emergency Management, Recreation Committee, historical society, etc.



Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to dtbos@ptd.net.

Pike County Elections is looking for a Judge of Elections in Delaware #1 (Holy Trinity Church). Anyone interested should contact Nadeen Manzoni, Director Elections Office 570-296-3427.

Annual Harvest Fest at Akenac Park – Saturday, September 25, 2021 11am to 3pm.

PEEC's 11th Annual Harvest Festival – Saturday, October 9, 2021 11am to 4pm. \$5 per car.

PUBLIC COMMENT

Motion to adjourn